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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
NARRAGANSETT BAY COMMISSION**

IN RE: MONTHLY BOARD MEETING OF THE COMMISSION

April 4, 2007

11:00 A.M.

NARRAGANSETT BAY COMMISSION

COURT HOUSE OFFICE BUILDING

PROVIDENCE, RI 02905

MEMBERS PRESENT:

VINCENT MESOLELM, CHAIRMAN

RAYMOND MARSHALL EXECUTIVE DIRECTOR

ANGELO S. ROTELLA, VICE CHAIRMAN

ROBERT AMDRADE, TREASURER

PATRICK WINE

BRUCE CAMPBELL

JONATHAN FARNUM

JOSEPH KIM BALL

JOHN M. MUEEN

AL MONTANARE

MICHAEL SALVADORE

KRISTIN SULLIVAN

CEO THOMPSON

RICHARD WORRELL

RHODE ISLAND COURT REWORKING

747 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02404

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RHODE ISLAND COURT REPOFmNG (401) 437-3366 -

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1 (COMMENCED AT 11:10 A.M.)

2 THE CHAIRMAN: Good morning, '

3 everyone. Recognizing a quorum, we'll call the '

4 April 4, 2007 Board of Commissioners to order.

5 First order of business is approval of the

6 previous minutes of January 24, 2007'. Have all

7 members had an opportunity to review the previous

8 minutes? If so, are there any comments, questions I

9 or corrections? Comments, questions or

10 corrections regarding the previous minutes of

11 January 24,2007?

12 Hearing none, at1 of those in favor of the

13 approval, say aye, Any opposed? There are none

14 opposed, and the motion carries.

15 Item No. 3 is Old Business? Is there any Old

16 Business to come before the Commission this

17 morning? Old Business? Hearing none, moving

18 right along.

**19 Before we continue on, I would like to take , 20 this opportunity to
address our new Commissioner,**

21 Kristin Sullivan, who's here appointed from the

22 Mayor of Central Falls. She replams long-time

23 Commissioner Tom Lazieh. We welcome her here
24 today. I'm sure you're going to find this very
3

1 [wresting and a great group of people, and we'll
2 schedule a meeting with you to make an appropriate
3 appointment to a subcommittee.

4 MS. SULWAN: Thank you.

5 THE CHAIRMAN: No Old Business
6 coming before the Commission.

7 The next order of business 1s Item NO. 4
8 which is Election of O f f I ~ F~or. p urposes of
9 Election of OITcers, the Chair will turn the
10 gavel over to our hecutive Director, Ray
11 Marshall.

12 MR. MARSHALL: Our enahling
13 Legislation as well as our Bylaws require that an
14 Election of Qfficers be held at the Aprll meeting
15 every year. And in your packet, we have a list of
16 the Current Oi7cers whrh is Wncent Mesolella,
17 our Chairman, Angelo Rotella, our Vice Chairman,
18 Bob Andrade, our Treasurer. As Executive
19 Director, I serve as Secretary and it's my
20 responsibility to conduct the Elections.
21 So I'd like b open the floor to nominations
22 at this point in time.

23 MR. FARNUM: I move the Slate as

24 proposed.

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1 MR. MARSHALL: We have a motion.

2 Ts there a second?

3 MR, C4MPBELL: W n d .

4 MR. SALVADORE: Second.

MR. WNE: Second.

6 MR. MONTANAN: Second.

MR. MARSHALL: Seconded by several

8 Commissioners. Are there any other nominations?

9 Hearing no other nominations, I'll call the

10 vate. Allthoseinfavor,signi@bysayingaye;

11 apposed, nay. The motion carries.

12 THE CHAIRMAN: Thank you. I

13 appreciate this vote of confidence in the way I've

14 been Chairing this Commission. Of course, as

15 every year, I commit to you my 1,000 percent

16 effort for furthering the mission and challenges

17 before h e Narragansett Bay Commission. Again, as

18 always, as any issues arise, if any members have

19 matters that thefd like brought before the

20 Commission, please feel free. We make the

21 appropriate time for all our Commissioners. So we

22 have a lot of matters before us this year, and

23 it's going to be an exciting year for us again.

24 And so we'll move on to fulfill our mission.